SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY

10005 East Osborn Road Scottsdale, Arizona 85256

ORDINANCE NUMBER: SRO-508-2019

TO AMEND CHAPTER 1 SECTION 1-293(h) OF THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY CODE OF ORDINANCES TO PROVIDE FOR AN ADDITIONAL COUNCIL MEMBER TO BE PLACED ON THE SALT RIVER COMMUNITY GAMING ENTERPRISE BOARD.

BE IT ENACTED THAT:

Section 1-293(h) of the Salt River Pima-Maricopa Indian Community Code of Ordinances shall be amended in its entirety to read as follows:

Sec. 1-293 (h)

- (h) The general business of the gaming enterprises division shall be conducted by a board which shall consist of nine voting members who shall be appointed by the Community Council. The qualifications of the members are as follows:
 - (1) The chief executive officer of the gaming enterprises division shall be on the board but shall be a nonvoting member. The chief executive officer shall serve as president of the gaming enterprises division.
 - (2) Seven members shall be members of the Community, and two of them shall be members of the Community Council.
 - (3) Two members of the board shall have extensive professional or management experience in the gaming, restaurant, hotel, convention center, resort operations or banking and finance business. The council will accord preference to Native American in the appointments under this subsection.
 - (4) Members of the Community Council who are members of the board and the president of the gaming enterprises division shall serve as members of the board for the time that each such member occupies the office which qualifies such member to serve as a board member. Any board member who is qualified under subsection (h)(2) or (3) of this section shall serve at the pleasure of the Community Council and if not earlier removed by the Community Council shall serve for a term of two years or thereafter until their successors are appointed by the Community Council or if members of the Community Council, until their council term has expired and their successors elected by the Community Council.

$C_E_R_T_I_F_I_C_A_T_I_O_N$

This Ordinance is hereby enacted pursuant to the authority contained in Article VII, Sections 1(f) and (k) of the Constitution of the Salt River Pima-Maricopa Indian Community ratified by the Tribe, February 28, 1990, and approved by the Secretary of the Interior, March 19, 1990, and amended by the Tribe, February 27, 1996, and approved by the Secretary April 23, 1996, the foregoing Ordinance was adopted this 1st day of May, 2019, in a duly called meeting held by the Community Council in Salt River, Arizona at which a quorum of 9 members were present by a vote of 6 for; 3 opposed, 0 abstentions, and 0 excused.

SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY COUNCIL

Martin Harvier, President

ATTEST:

Erica Harvier, Council Secretary

Approved as to Form by the Office of the General Counsel Theresa Rosier April 29, 2019